



Board of Park Commissioners

La Crosse, Wisconsin



TO: MAYOR-TIM KABAT AND COMMON COUNCIL-CITY OF LA CROSSE

FROM: STEVE CARLYON – PARKS & RECREATION DIRECTOR

DATE: AUGUST 23, 2013

SUBJECT: RESOLUTION AUTHORIZING THE PARKS, RECREATION AND FORESTRY DEPARTMENT AND THE PARK BOARD COMMISSION TO NEGOTIATE A LONG TERM USE AND DEVELOPMENT AGREEMENT WITH THE STAR OF THE SEA, LLC FOR USE OF A PORTION OF COPELAND PARK FOR A DOCKING FACILITY AND MARINA.

Dear Mayor and Council Members:

The Board of Park Commissioners at their regular meeting of August 15, 2013 unanimously approved the resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use and development agreement with the Star of the Sea, LLC for use of a portion of Copeland Park for a docking facility and marina. The board unanimously approved and appointed the following Park Board Commission negotiating representatives: Mark Terpstra, Jim Webb and Greg Sheehan.

Respectfully submitted,
BOARD OF PARK COMMISSIONERS

A handwritten signature in black ink, appearing to read "S. C. Carlyon".

Steven C. Carlyon
Director

COMMISSIONERS • Betty Woodruff, Greg Sheehan, Jim Webb, Jerry Every, Marvin Wanders

OFFICERS • Paul Medinger, President ~ Ryan Cornett, Vice President ~ Mark Terpstra, Secretary